

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on May 12, 2005, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman
Sally Allen
George Lenaeus
Michael Miller

Others present:

Darren Mickler, Executive Director
Cyndi Houser, Applications Specialist/ Board Secretary
Sherry Harrison, Board Secretary
Kyle Floyd, Staff Attorney
Robert Renjel, Board Attorney
Ken Woods, Enforcement
Carma & Kelsey Knight

Chairman Davis declared a quorum was present and called the meeting to order at 9:15 a.m.

Ms. Allen moved, seconded by Mr. Lenaeus and the division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Allen, Miller, and Lenaeus. The division concluded Executive Session in order to vote on these matters and continue with the public session.

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to approve the following actions:
Boyd Arneau, docket number 2005-0746 – To accept signed Cease & Desist Order.

Cord Reed Basile, docket number 2005-0742 – To accept signed Cease & Desist Order.

Easton B. Jones, applicant – To consider information presented by Mr. Jones in support of his application during his appearance before the board.

Jay Richard Knigh, applicant – To consider information presented by Mr. Knight in support of his application during his appearance before the board.

Jason Roberson, docket number 2005-0745 – To accept signed Cease & Desist Order.

Geoffrey Scott Robinson, docket number 2005-0747 – To accept signed Consent Order.

David Edwin Watson, applicant – To consider information presented by Mr. Watson in support of his application during his appearance before the board.

Michael Weaver, docket number 200 -0748- To accept signed Cease & Desist Order.

<u>CA020670</u>	- Request a hearing.
<u>CA030011</u>	- To close case.
<u>CA030074</u>	- Hold for further information.
<u>CA030110</u>	- Request a hearing.
<u>CA030132</u>	- To close case.
<u>CA040017</u>	- Request a hearing.

<u>CA040032</u>	- Request a hearing.
<u>CA040036</u>	- Request a hearing.
<u>CA040066</u>	- Request a hearing.
<u>CA050119</u>	- Request a hearing.
<u>CA050120</u>	- Request a hearing.
<u>CA050132</u>	- To close case.
<u>CA050135</u>	- Request a hearing.
<u>CA050144</u>	- Request a hearing.
<u>CA050155</u>	- To close case.
<u>CA050157</u>	- Request a hearing.
<u>CA050158</u>	- Request a hearing.
<u>CA050176</u>	- To close case.
<u>CA050183</u>	- To close case.
<u>CA050187</u>	- To close case.
<u>CA050193</u>	- To close case.

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to approve the following for license based on reciprocity:

Non-restricted

CN210088	Gennari, Joseph John	SC
CN210089	Herrington, Geroge Byron	SC
CN210090	Herron, Gene Edward	SC

The division took the following actions:

Ms. Allen moved, Ms. Clark seconded and the division voted to approve the minutes of the March 10, 2005 meeting.

Request from a worker's compensation attorney asking for release of information on an applicant/licensee.
Mr. Leaneaus moved, Mr. Miller seconded and the board voted to deny the request.

Other items:

April 10, 2005 letter from Tim Derrick presenting the qualifications of substitute instruction, Scott Banks, for Mr. Derrick's review course was presented as information.

April 29, 2005 letter from Polk County inspection department requesting clarification of licensing law and homeowner permits. The board could not respond based on the information provided.

There being no further business, Mr. Lenaeus moved, seconded by Ms. Allen with the division voting in favor of the motion to adjourn the meeting at 11:50 a.m..

s/ Cyndi Houser
Board Secretary

May 12, 2005
Date approved

s/ Darren Mickler
Executive Director

s/ Ken Davis
Division Chairman

s/ Mollie L. Fleeman
Professional Licensing Boards Division Director

Attachment

STATE OF GEORGIA
COUNTY OF Bibb
AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Ken Davis, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Division of Conditioned Air Contractors.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On May 12, 2005, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k)
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: Review of applications, reinstatements, investigations and orders and/or examination results

FURTHER THE AFFIANT SAYETH NOT.

s/ Ken Davis
PRESIDING OFFICER

Sworn and subscribed before me

this 12th day of May 2005.

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2005